

**BRANFORD BOARD OF EDUCATION
BOE COMMITTEE CHAIRS MEETING**

THURSDAY 5:00 PM September 7, 2023	This meeting will be held virtually
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To access and listen to this meeting please go to www.branfordschools.org

Branford Public Schools Mission and Vision Statement

Nurturing students and citizens who develop a deep commitment to learning
today and leading tomorrow is the central goal of Branford Public Schools.

A G E N D A

- I. **Call to Order**

- II. **Approve Minutes**

- III. **Discussion Items**
 - A. **Committee and Full BOE Meeting Agendas**
 - a. **Teaching & Learning Committee**
 - b. **Personnel & Finance Committee**
 - c. **Policy Committee**
 - d. **Communication Committee**
 - e. **Full BOE Meeting**

- IV. **Adjourn**

**BRANFORD BOARD OF EDUCATION
TEACHING & LEARNING COMMITTEE MEETING**

WEDNESDAY

6:00 PM

September 13, 2023

Walsh Intermediate School Cafeteria

185 East Main Street, Branford CT

[Chair: Ellen Michaels; Cristina Cantu, Meaghan DeLucia & John Prins]

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A G E N D A

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Summer Updates**
 - A. Summer Programs**
 - B. Professional Learning and Curriculum Work**
- V. Reading Pilot Update**
- VI. Adjourn**

TO PARTICIPATE IN PUBLIC COMMENTS REMOTELY PLEASE CALL:

1 (646) 558-8656

Meeting ID: 815 6405 4671

Passcode: 812124

When participating by telephone please mute your phone when joining the meeting and unmute your phone when you are ready to speak. This can be done by pressing *6 on your phone's keypad.

Rules Governing Public Comments:

- Three minutes will be allotted to each speaker. The Board may modify this limitation at the beginning of a meeting if the number of persons wishing to speak makes it advisable to do so. (Board Bylaw 9325)
- Conduct intended primarily to disrupt the Board of Education meeting shall not be permitted. Any speaker who engages in such conduct will be warned and allowed to correct such conduct. If the speaker continues to engage in the disruptive conduct such will be grounds for termination of the speaker's privilege to participate in public comment and may be deemed grounds for removal from the meeting site.
- All speakers must identify themselves by name and address.

**BRANFORD BOARD OF EDUCATION
PERSONNEL & FINANCE COMMITTEE MEETING**

WEDNESDAY 7:00 PM September 13, 2023	Walsh Intermediate School Cafeteria 185 Damascus Road Branford, CT 06405
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[Chair: Meaghan DeLucia; Ellen Michaels, Dr. Tim Raynor and Laura Troidle]

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A G E N D A

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Discussion/Update Items**
 - A. 2023/2024 Monthly Expenditures**
 - B. 2023/2024 Special Education Tuition & Transportation Monthly Expenditures**
 - C. Personnel Report**
- V. Adjourn**

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**BRANFORD BOARD OF EDUCATION
POLICY COMMITTEE**

**WEDNESDAY
7:30 PM
September 13, 2023**

**Walsh Intermediate School Cafeteria
185 Damascus Road
Branford, CT 06405**

[Chair: Marie Watson; Meredith Gaffney, Tim Raynor & Laura Troidle

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A G E N D A

- I. Call to Order**
- II. Public Comments**
- III. Approve Minutes**
- IV. Discussion/Action Items**
 - A. Review 1000 Policy Series Revisions**
 - a. 1000 Non-Discrimination (Community) P/R**
 - B. Review 4000 Policy Series Revisions**
 - a. 4160 Emergency Action Plan for Interscholastic and Intramural Athletic Events P**
 - b. 4300 Employee and Student Teacher Checks P**
 - c. 4350 FMLA P**
 - d. 4600 Non-Discrimination (Personnel) P/R**
- V. Adjourn**

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BRANFORD BOARD OF EDUCATION

*****This meeting will be live streamed*****

WEDNESDAY

5:30 PM

September 20, 2023

BPS Central Office Conference Room

185 Damascus Road

Branford, CT 06405

To locate meeting agendas and to access meetings please go to www.branfordschools.org

SPECIAL FULL BOARD OF EDUCATION MEETING AGENDA

Branford Public Schools Mission and Vision Statement: Nurturing students and citizens who develop a deep commitment to learning today and leading tomorrow is the central goal of Branford Public Schools.

AGENDA

- I. Call to Order**
- II. Executive Session**
 - A. School Security Report**
- III. Adjourn**

BRANFORD BOARD OF EDUCATION

*****This meeting will be live streamed*****

Next Regular BOE Meeting: October 18, 2023

WEDNESDAY

6:30 PM

September 20, 2023

Walsh Intermediate School Cafeteria

185 Damascus Road

Branford, CT 06405

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FULL BOARD OF EDUCATION MEETING AGENDA

Branford Public Schools Mission and Vision Statement: Nurturing students and citizens who develop a deep commitment to learning today and leading tomorrow is the central goal of Branford Public Schools.

AGENDA

- I. Call to Order
- II. Agenda Changes
- III. Introduction
 - A. New District Certified Staff
- IV. Recognition
 - A. Assistant Superintendent Rachel Sexton
- V. Public Comment
- VI. Approve Minutes
- VII. Communications
- VIII. Standing Committee: Reports and Referrals to Full Board for Action
 - A. BOE Committee Chairs
 - Next scheduled meeting: October 5, 2023 5:00 P.M., This meeting takes place virtually.
 - B. Teaching & Learning Committee (Ellen Michaels, Chair).
 - Next scheduled meeting: October 11, 2023, 6:00 P.M., Walsh Intermediate School Cafeteria.
 - C. Personnel & Finance Committee (Meaghan DeLucia, Chair).
 - Next scheduled meeting: October 11, 2023, 7:00 P.M., Walsh Intermediate School Cafeteria.
 - D. Policy Committee (Marie Watson, Chair).
 - Next scheduled meeting: October 11, 2023, 7:30 P.M., Walsh Intermediate School Cafeteria.
 - E. Communication Committee (Meredith Gaffney, Chair).
 - Next scheduled meeting: October 18, 2023, 6:00, P.M., Walsh Intermediate School Cafeteria.
- IX. Superintendent's Report
- X. Consent Agenda Item
 - A. Second Reading of Policies:
 - a. 5000 Non-Discrimination (Students)
 - b. 5300 Administration of Medication
 - c. 5400 Food Allergies and/or Glycogen Storage Disease
 - d. 5800 Student Discipline
 - e. 6150 Weighted Grading for Honors Classes
- XI. Discussion/Action Items
 - A. To consider and if appropriate, vote to approve the appointment of the new District Athletic Director
 - B. To Consider and if appropriate, vote to approve the 2023-2024 Branford Public Schools All-Hazard School Security & Safety Plan
 - C. To consider and if appropriate, vote to approve the WIS & BHS Field Trip Requests
 - D. Review and discuss the 2023 - 2024 Master Agenda
 - E. First Reading of Policies: (IF APPLICABLE)
 - a.
- XII. Board Reports:
 - ACES – Ellen Michaels
 - CABE – John Prins
- XIII. PTA Reports
- XIV. Adjourn

Continued...

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**BRANFORD BOARD OF EDUCATION
COMMUNICATION COMMITTEE MEETING**

<u>WEDNESDAY</u> 7:30 PM* September 20, 2023	Walsh Intermediate School Cafeteria 185 Damascus Road Branford, CT 06405
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***PLEASE NOTE: START TIME CHANGE**

[Chair: Meredith Gaffney; Cristina Cantu, John Prins & Marie Watson]

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AGENDA

- I. Call to Order**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Updates**
 - A. Social Media Metrics**
 - B. Entry Plan**
- V. Adjourn**

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